

## **ECONOMIC DEVELOPMENT COMMISSION MEETING**

Tuesday, July 26, 2005  
4:00 p.m.  
Auburn City Hall  
1225 Lincoln Way, Room 10

### **AGENDA**

**I. Call to Order and Flag Salute**

**II. Agenda Approval**

**III. Public Comment**

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

**IV. Approval of Meeting Minutes—July 12, 2005**

**V. Fiscal Year 2004-2005 Budget Report**

**VI. Funding Request**

- A. Placer County Wine and Grape Association, 3<sup>rd</sup> Annual Auburn Wine Festival, October 1, 2005—\$3,000 and \$300 In-Kind
- B. Ashley Memorial Dog Park Foundation, Splash Dogs Bone-A-Fit, September 3 and 4, 2005—\$500

**VII. EDC Business**

- A. Sierra Heritage Advertising in Auburn Magazine
- B. Funding Request Process
- C. FY 2005-2006 Work Plan

**Mission Statement:** “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

### **VIII. Economic Development Commission Reports**

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

### **IX. Future Agenda Items**

### **X. Next Meeting Date**

The interview meetings will be on Tuesday, August 2 and Tuesday, August 9, 2005, 4:00 p.m., in Room 10.

### **XI. Adjournment**